



WAUKESHA COUNTY BOARD AGENDA

9th Meeting, 177th Year of the Waukesha County Board of Supervisors
Tuesday, November 22, 2022 – 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting(s)
Roll Call	Announce Votes Needed
Public Comment	

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Executive Committee

Ordinance 177-O-070: Modify The 2022 Capital Project Budget To Appropriate Additional Expenditures For Capital Project #201611 CTH C, Hasslinger Drive Intersection, Funded With Prior-Year Project Revenues – APPROVED: EX 5-0, PW 6-0, FI 6-0

Ordinance 177-O-071: Modify The 2022 Budget For Inflationary Impacts Related To Fuel, Vehicle Parts, And Utilities, Funded With American Rescue Plan Act Revenues – APPROVED: EX 5-0, PW 6-0, FI 6-0

Appointment 177-A-023: Tom Slawski Appointment of Resident to the Lac La Belle Lake Management District Board – APPROVED: EX 5-0

Appointment 177-A-024: James M. Kebisek Reappointment of County Representative to the Waukesha County Veteran’s Service Commission – APPROVED: EX 5-0

Appointment 177-A-025: William Mitchell Appointment of County Representative to the Park and Planning Commission – APPROVED: EX 5-0

Finance Committee

Ordinance 177-O-072: Cancellation of 2019 Unredeemed Checks Issued by County Treasurer – APPROVED: FI 6-0

CLOSED SESSION:

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation, *In re: Opioid Litigation*, MDL 2804, *In re: Mallinckrodt PLC, et al.*, (Bankr. D. Del. No. 20-12522 (JTD)), *In re: Purdue Pharma L.P., et al.*, (Bankr. S.D.N.Y. No. 19-23649(RDD)), and *In re: Endo International plc, et al.*, (Bankr. S.D.N.Y. No. 22-22549 (JLG)).

OPEN SESSION:

Immediately following the closed session, the Board will reconvene in open session.

Ordinance 177-O-073: Approve Opioid Bankruptcy Allocation Agreements

MOTION: to approve the County Board Chair's appointment of Gary Szpara to the 22nd Supervisory District.

Administer Oath of Office

ADJOURN MEETING

MOTION: to adjourn to Tuesday, December 20, 2022 at 6:00 p.m. or at the call of the County Board Chair.